



REC

05-08-2001

HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

04-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #72



101706764

Commissioner of Patents and Trademarks: Please refer to the attached original documents or copy thereof.

1. Name of conveying party(ies):

Tabletop Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

4-23-01

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 17, 2000

2. Name and address of receiving party(ies)

Name: Merisant Company

Internal Address: Suite 510

Street Address: #1 NORTH BRENTWOOD BOULEVARD

City: Clayton State: MO ZIP: 63105

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or Registration number(s)

A. Trademark Application No.(s)

MERISANT, Serial No. 75/567,321

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark I. Feldman

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: 203 North LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Any additional fees are authorized to be charged to deposit account

8. Deposit account number:

18-2284

(Attach duplicate copy of this page if paying by deposit account)

05/08/2001 GTOM11 00000027 75567321

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40.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark I. Feldman

Name of Person Signing

Mark I. Feldman

Signature

4-19-01

Date

Total number of pages including cover sheet, attachments, and documents: 3

TRADEMARK

REEL: 002289 FRAME: 0167

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 03/17/2000  
001135709 - 3143413

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF INCORPORATION**

**OF**

**TABLETOP ACQUISITION CORP.**

The undersigned, David S. Uri, as Secretary of Tabletop Acquisition Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The First Article of the Certificate of Incorporation of the Corporation is hereby amended in its entirety as follows:

FIRST. The name of the corporation (the "Corporation") is Merisant Company.

2. This Certificate of Amendment was duly adopted by the sole director and the sole stockholder of the Corporation according to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 17<sup>th</sup> day of March, 2000.

TABLETOP ACQUISITION CORP.

By: /s/ David S. Uri  
David S. Uri

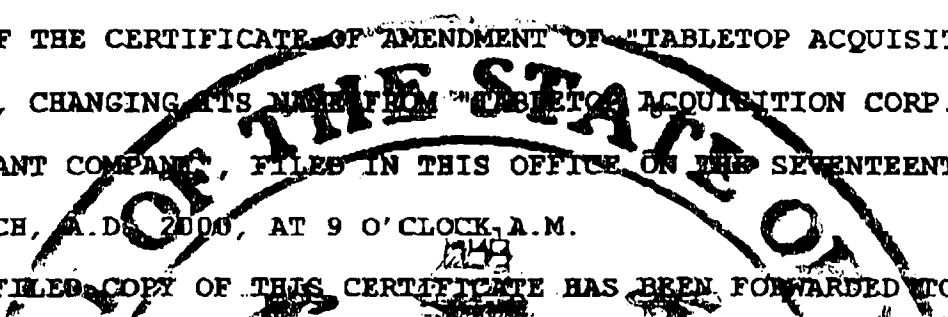
Secretary

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TABLETOP ACQUISITION CORP.", CHANGING ITS NAME FROM "TABLETOP ACQUISITION CORP." TO "MERISANT COMPANY", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK, A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3143413 8100

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AUTHENTICATION: 0322274

DATE: 03-17-00

TRADEMARK

RECORDED: 04/23/2001

REEL: 002289 FRAME: 0169